



**DRAFT**

**BOARD MEETING MINUTES  
FEBRUARY 16, 2016**

**Meeting Location**

**Sacramento County Board of Supervisors Chambers  
Sacramento County Administration Center  
700 H Street  
Sacramento, CA 95814**

**The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on February 16, 2016 at 10:11 a.m. at the Sacramento County Board of Supervisors Chambers, Sacramento, CA.**

Members Present: Mr. Dan Richard, Chair  
Mr. Tom Richards, Vice-Chair  
Ms. Lynn Schenk  
Mr. Lou Correa  
Mr. Daniel Curtin

Absent: Mr. Michael Rossi

Board Chair Person, Dan Richard opened the meeting by introducing two recently appointed Board Members. Ms. Lorraine Paskett (Senate Rules Committee Appointee) and Ms. Bonnie Lowenthal (Speaker of the Assembly Appointee). Both Ms. Paskett and Ms. Lowenthal were administered the Oath of Office prior to the meeting. Board Chair Dan Richard asked the Board Secretary to call roll for the two new Board Members for the record.

Present: Ms. Lorraine Paskett  
Ms. Bonnie Lowenthal

The Pledge of Allegiance was recited. The Meeting Minutes were prepared in the order items were presented during the meeting.

**Public Comment**-An opportunity was made for public comment on all Agenda and Non-Agenda items.

**Agenda Item #1- Consider Approval of Board Meeting Minutes from January 12, 2016.**

Director Correa motioned and Vice-Chair Richards seconded; Meeting Minutes passed (6 – 0).

**Agenda Item #2- Consider Directing Staff to Negotiate and Execute an Interagency Agreement with the California Department of Forestry and Fire Protection for Urban Forestry Services.**

Mark McLoughlin and Meg Cederoth presented to the Board. Questions were asked and answered. Matthew Reischman, CAL FIRE, Assistant Deputy Director for Resource Management, Resource Protection and Improvement also addressed the Board. After discussion it was decided to carry this item (and Board vote) until the next Board Meeting along with Agenda Item #3.

**Agenda Item #3- Consider Approving an Updated Sustainability Policy**

Mark McLoughlin and Meg Cederoth: Discussion deferred until the next Board Meeting.

**Agenda Item #4- Consider Directing Staff to Negotiate and Execute a Contract with the Los Angeles County Metropolitan Transportation Authority (Metro) to Share Project Development Costs for the Integration of High-Speed Rail at Los Angeles Union Station.**

Michelle Boehm presented to the Board, questions were asked and answered. Director Schenk motioned and Director Lowenthal seconded; Resolution #HSRA 16-03 (renumbered) passed (7 – 0).

**Agenda Item #5- Consider Directing Staff to Execute Purchase Agreements for Radio Spectrum Rights for the Statewide System**

Frank Vacca presented to the Board, questions were asked and answered. Vice-Chair Richards motioned, Board Director Curtin seconded; Resolution #HSRA 16-04 (renumbered) passed (7 – 0).

**Agenda Item #6- Finance and Audit Committee Quarterly Report**

Russell Fong (CFO), Paula Rivera (Chief Auditor), Scott Jarvis (Chief Engineer), Jon Tapping (Director of Risk Management and Project Controls), and Gary Griggs (Program Director) presented to the Board. Questions were asked and answered.

**Agenda Item 7- Closed Session Pertaining to Litigation**

The Board entered into Closed Session.

**The Board returned from Closed Session; having no further business, the meeting adjourned at 1:36 p.m.**